

AGENDA
BOARD OF FINANCE SPECIAL MEETING

April 14, 2020
5:00 PM – Room 206

- 1) Call To Order
- 2) Discuss and Take Action on LOTCIP Grant Appropriation (\$1,174,000)
- 3) Discuss and Recommend Participation in Tax Relief Program(s)
- 4) Discuss Budget Process
- 5) Select Representative for Ox Ridge Building Committee
- 6) Financial Report
- 7) Approval of Minutes
 - a) 2/25/2020 Regular Meeting
 - b) 3/3/2020 Regular Meeting
 - c) 3/10/2020 Public Hearing
 - d) 3/17/2020 Regular Meeting
- 8) Special Assignments/Committee Reports
- 9) Chairman's Report
- 10) Other Business (Requires 2/3 vote)
- 11) Adjournment

This meeting is available to the public via TV79. Town Hall remains closed to the public.

Members of the public wishing to comment on an agenda item may email their comments to jcharneski@darienct.gov by 4:00 PM on Monday April 13, 2020.